

AGENDA

Governor's Consumer Energy Protection Task Force*

**May 24, 2004
1:00 AM – 3:00 PM
Room 102, Capitol Building**

1. Welcome and introductions.
 - John Hines, Chairman
2. Agreement in principle between NOR, MPSC and MCC
 - Bob Rowe, MPSC
 - Ring fencing provisions
3. Task Force recommendations on ring fencing.
 - John Bushnell, NWPCC
 - Recommendations of subcommittee on electric industry structure
 - Comparison to Agreement
 - Task Force discussion of options for recommendations to Governor and ETIC
 - Task Force decision
4. Wrap-up of Governor's Consumer Energy Protection Task Force.

* Opportunity for public comment will be provided during each agenda topic.